

AGENDA
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
JANUARY 27, 2009
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the Redevelopment Agency and will be enacted by one motion and one vote. There will be no separate discussion of these items unless an Agency Member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda. Additionally, other items without a "Request to Address the Redevelopment Agency Board" card in opposition may be added to the consent calendar. (In the report section of the agenda, consent items are indicated by an asterisk.)

2.1 Approval of Minutes – None.

2.2 RDA PROJECT CLOSE OUTS

Approve the Close Out of Completed Redevelopment Projects

Contact Person:

Name:	Irene Klebanivska	Elisa Tierney
Title:	Redevelopment Agency Business Manager	Redevelopment Agency Director
Dept.:	Housing and Redevelopment	Housing and Redevelopment
Phone:	510-494-4510	510-494-4501
E-Mail:	iklebanivska@fremont.gov	etierney@fremont.gov

RECOMMENDATION: Approve the close out of the redevelopment projects identified on Enclosure A and return the remaining project appropriations to their respective funds.

3. PUBLIC COMMUNICATIONS

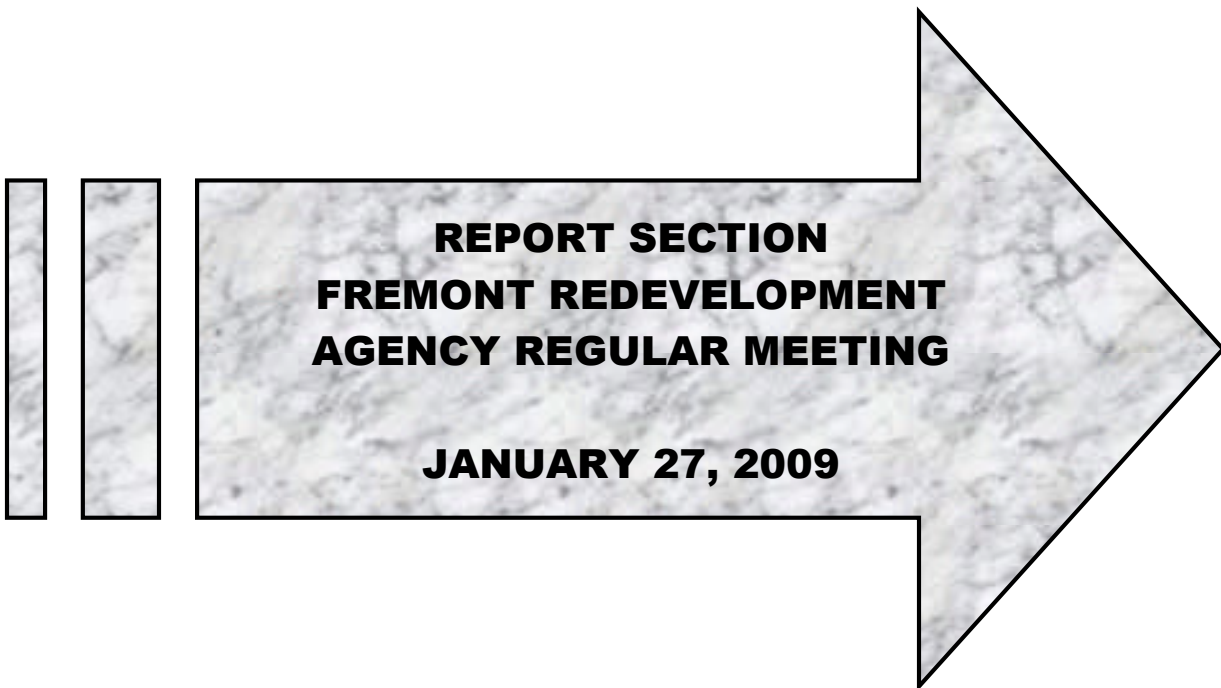
3.1 Oral and Written Communications

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Report Out from Closed Session of Any Final Action

6. ADJOURNMENT



***2.2 RDA PROJECT CLOSE OUTS**

Approve the Close Out of Completed Redevelopment Projects

Contact Person:

Name:	Irene Klebanivska	Elisa Tierney
Title:	Redevelopment Agency Business Manager	Redevelopment Agency Director
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Executive Summary: The purpose of this staff report is to request that the Agency Board close out completed, redundant or inactive redevelopment projects and return remaining unused appropriations to their respective funds for reprogramming in the upcoming FY 2009/10 Redevelopment Agency budget, work program and CIP. A companion item is also on this evening's City Council agenda, as a number of City's capital projects receive funding contribution from redevelopment sources.

BACKGROUND: Staff maintains a listing of capital projects to be closed and periodically requests Agency Board approval of these close outs, typically in conjunction with the preparation of the Redevelopment Agency budget, work program, and CIP. Upon project completion, some redevelopment projects have remaining budget appropriations. Historically, projects with over-expended balances are offset against projects with under-expended balances within the same fund, and all are closed simultaneously. The net balances shown on the project close out list (Enclosure A) total approximately \$2,632,759. The close outs enable any remaining project appropriations to be returned to their respective funds for programming in the future Redevelopment Agency budget and work program.

ENCLOSURE: Enclosure A: RDA Close Out List

RECOMMENDATION: Approve the close out of the redevelopment projects identified on Enclosure A and return the remaining project appropriations to their respective funds.

5.1 Report Out from Closed Session of Any Final Action